

CITY OF MENOMONIE COUNCIL MEETING
MONDAY, MARCH 7, 2005 - 7:00 p.m.
CITY COUNCIL CHAMBERS
AGENDA

Pledge of Allegiance

- I. Roll Call & Special Recognitions
- II. Approval of Minutes
- III. Public Hearings
 - A. Proposed special assessments for the installation of sewer, water, storm sewer, curb and gutter, sidewalk and other improvements for 24th Avenue between 5th and 9th Streets East.
 - B. Proposed zoning ordinance amendment submitted by the Gerrard Corporation on behalf of the Dancing Oaks project to rezone portions of the property from multiple family to twin home and agricultural to multiple family district
- IV. Public Comments
- V. Unfinished Business
 - A. See III A above - discussion and possible motions authorizing bidding of the street improvement project
 - B. See III B above - discussion and possible adoption of the proposed zoning ordinance amendment
 - C. Review of the general and final planned unit development and the proposed development agreement with the Gerrard Corporation for the Dancing Oaks project - discussion and possible motion approving
 - D. Review of the final planned unit development and the proposed development agreement for Bruce Trimble's Fourth Addition to Wakanda Shores as submitted by Haselwander Companies, Inc. - discussion and possible motion approving
- VI. New Business
 - A. Request to initiate the process to create donor district # 12 - discussion and possible motion of action
 - B. Presentation of a proposed development agreement with the Mabel Tainter Memorial Theatre to support infrastructure improvements - discussion
 - C. Presentation of the public safety radio communications evaluation/improvement recommendations report - discussion and possible motion authorizing the project
 - D. Presentation requesting authorization to purchase and install lap top computers for city police vehicles - discussion and possible motion authorizing the project
 - E. Review of bids for the rehabilitation of the Elmwood/River Heights lift stations - discussion and possible motion of action
 - F. Review of public works pickup bids - discussion and possible motion of award
 - G. Budget transfers
- VII. Mayor's Report
- VIII. Communications and Miscellaneous Business
- IX. Claims
- X. Licenses
- XI. Closed Session
 - A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - B. Motion to return to open session
 - C. Announcement of action taken, if any
- XII. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City

Clerk or the City Administrator at 232-2180.